## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED HAVE OF SIGNING

FORTIN LINCE YOUNG

## FILED Jan 26, 2005 08:00 AM Secretary of State

1. Entity Nam	MENT # 339611 BODIVING CENTER, INC.				,	
Principal Plac 10525 S. DIX MIAMI, FL 3	KIE HWY,	Mailing Address 10525 S. DIXIE HWY. MIAMI, FL 33156				
DO NOT WRITE IN THIS SPACE				01172005 4. FEI Number 59-1280		
6. Name and Address of Current Registered Agent YOUNG,AUSTIN L. 10525 S. DIXIE HWY. MIAMI, FL				DO NOT WRITE IN THIS SPACE		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.  SIGNATURE  Signature, typed or printed name of registered agent and little if applicable  (NOTE Registered Agent signature required when reinstating)  DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00  OFFICERS AND DIRECTORS  9. Election Campaign Financing \$5.00 in Trust Fund Contribution. Added to				.00 May Be ed to Fees		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ELSBREE, CHARLES T. 10525 S. DIXIE HWY. MIAMI, FL				-	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD YOUNG, AUSTIN L. 10525 S. DIXIE HWY. MIAMI, FL		, 		00000135854 01/26/05-80045-020 150.00	
TITLE NAME STREET ADDRESS CITY-SY-ZIP	TSD YOUNG, FLORENCE M. 10525 S. DIXIE HWY. MIAMI, FL	/		DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-SI-ZIP				IN T	HIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.						